

CITY OF LEON VALLEY



CITY OF LEON VALLEY CITY COUNCIL REGULAR MEETING

Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Monday, August 11, 2014

AGENDA

1. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
2. Presentation of a Proclamation declaring National Payroll Week in Leon Valley, TX. **M&C # 2014-08-11-02 (Mayor Riley)**
3. **Citizens to Be Heard and Time for Objections to the Consent Agenda.** "Citizens to be heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council, for which the subject was not posted on the agenda of that meeting, the Council may receive the information but cannot act upon it during the meeting. Council may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the Council. **Citizens must sign the appropriate sign-in sheet by 7:15 p.m.**

Note: City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however City Council may present any factual response to items brought up by citizens. [Attorney General Opinion – JC 0169]

CONSENT AGENDA

4. Approval of City Council Minutes. **(S. Passailaigue)**
 - a) July 12, 2014 Coffee with the Mayor & Council
 - b) July 14, 2014 Special Joint and Regular City Council Meeting
 - c) July 22, 2014 Special City Council Meeting
5. Approval of Quarterly Investment Report for the Quarter Ending June 30, 2014. **M&C # 2014-08-11-03 (V. Wallace)**
6. Consideration of Resolution No. 14-019R appointing members to the Park Commission, Beautification Committee, Communication Committee and Earthwise Living Committee. **M&C 2014-08-11-04 (S. Passailaigue)**
7. Consideration in the approval of a waiver for related fees for the use of the Leon Valley Community Center by the Leon Valley Area Chamber of Commerce, and the West San Antonio Chamber of Commerce for a Tri-Chamber Networking Event. **M&C # 2014-08-11-05 (C. Mora)**
8. Consideration in the approval of a waiver for related fees for the use of the Leon Valley Community Center by the American Legion Post No. 336 as requested by Mr. Walter Geraghty. **M&C # 2014-08-11-06**

REGULAR AGENDA

9. Public Hearing and Consideration of an ordinance adopting the 2014 Strategic Plan Update. **M&C # 2014-08-11-07 (Mike de la Garza)**

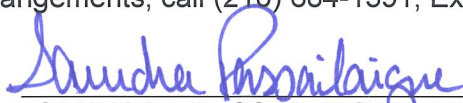
10. Consideration of Ordinance No.14-014 approving a budget adjustment related to the July 4th Celebration in the amount of \$47,510 for the General Fund Special Event Budget. **M&C # 2014-08-11-08 (K. Flores)**
11. A Public Hearing and first reading on the expenditure of \$200,000 from the Leon Valley Economic Development Corporation for the development of the San Antonio Aquarium project on the property located at 6320 Bandera Road. **M&C # 2014-08-11-09 (C. Mora).**
12. Consideration of Ordinance No. 14-015 providing authorization to the City Manager to enter into a 380 Development Agreement with LOQ Bandera Holdings, LLC for the development of the San Antonio Aquarium project on property located at 6320 Bandera Road. **M&C # 2014-08-11-10 (C. Mora).**
13. Discussion and action requesting that the Hike & Bike Trail Project be placed on the November ballot and not to proceed with construction of the project until the proposed route is approved by the voters. **M&C # 2014-08-11-11 (Councilmember Sanchez, Councilmember Martinez)**
14. Discussion and action to discuss the flooding on El Verde Road and scheduling of quarterly updates which would be available to the residents. **M&C # 2014-08-11-12 (Councilmember Sanchez, Councilmember Martinez)**
15. Presentation of the Proposed Fiscal Year 2014-15 Budget. **M&C # 2014-08-11-13 (M. Longoria)**
16. Consider the award of the Fiscal Year 2014-15 Group Health Insurance bid for employee medical, dental and life insurances and to authorize the City Manager to execute the insurance contract(s). **M&C # 2014-08-11-14 (C. Caldera)**
17. Vote for the placement of a proposal to adopt the City's 2014-15 tax rate of \$ 0.575507/\$100 valuation, which is \$0.007408 lower than last year's tax rate of \$0.582915 and 2.221855% higher than the effective tax rate of \$0.5892915. **M&C # 2014-08-11-15 (V. Wallace)**
18. Consideration of date, time and place for the two public hearings and the adoption of the tax rate. **M&C # 2014-08-11-16 (V. Wallace)**
19. Presentation of the Leon Valley Economic Development Corporation (LVEDC) Proposed Fiscal Year 2014-15 Budget. **M&C # 2014-08-11-17 (C. Mora)**
20. Consideration of Ordinance No. 14-016 amending Appendix A Fee Schedule, Article A11.000 Water and Sewer Fees, Section A11.001 (c) and (d) Residential Sewer Service Rates and Non-Residential Sewer Service Rates; and Section A11.001 (g) Edwards Aquifer Authority fee to cover expenses mandated as pass through fees by the San Antonio Water Systems and the Edwards Aquifer Authority. **M&C # 2014-08-11-18 (M. Moritz)**
21. Consideration of an ordinance adopting a policy concerning the installation of traffic control speed-humps in residential areas. **M&C # 2014-08-11-19 (L. Valdez)**
22. Consideration of Resolution No. 14-020R amending the Council Code of Conduct to allow for approved or rejected items by the City Council through resolution, ordinance or general direction to City staff at a City Council meeting may not be reconsidered or placed upon a Council agenda for further discussion for a period of one (1) year unless a City Council super-majority consisting of four (4) members agree to place the item on the agenda. **M&C # 2014-08-11-20 (Councilman P. Biever)**

23. Consideration of Resolution No. 14-21R appointing members to the Infrastructure Sub-Committee, Customer Service/Communication Sub-Committee, Policy Sub-Committee and the Economic Development Sub-Committee. **M&C 2014-08-11-21 (S. Passailaigue)**
24. Consideration of policies amending the regulations of boarders, commercial businesses and vehicles in the R-1 Zoning Districts. **M&C # 2014-08-11-22 (K. Flores)** *City Council may go into Executive Session as allowed by LGC § 551.071 Consultation with Attorney to discuss this item if necessary.*
25. City Manager's Report
 - a. July 5, 2014 Forest Oaks Apartment Fire
 - b. Update on traffic improvements on Huebner and Evers Road (DPS)
 - c. August 23, 2014 Coffee with the Mayor
 - d. September 01, 2014 – Observation of Labor Day City Office Closure
 - e. Monthly Departmental Reports
 - f. Approved Minutes from Boards, Commissions and Committees
26. Citizens to be Heard
27. Announcements by the Mayor and City Council Members. At this time, reports about items of community interests, which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley City Council or a City Official.
28. Adjournment

Executive Session. The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

Attendance by Other Elected or Appointed Officials: It is anticipated that members other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above **NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY CITY COUNCIL** was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on August 8, 2014 at 8:54 a.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.


SAUNDRA PASSAILAIGUE, TRMC
City Secretary

